

AGENDA FOR TUESDAY, JULY 23, 2002

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Robinson).
- III. Minute Approval.
- IV. Special Presentations:

Bob Edwards and Hamm, Germany Guests

- V. Ordinances – Second & Third Reading:
 - a) MR-2002-042 Pro Properties of Chattanooga (Close and Abandon). An ordinance closing and abandoning a 50' wide right-of-way located in the 2200 block of Baldwin Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, with the Tennessee American Water Company and the City of Chattanooga retaining their utility easements in the full width of the existing right-of-way of Baldwin Street.
 - b) MR-2002-097 Sashi Madan (Close and Abandon). An ordinance closing and abandoning a portion of the 1000 block of Metro Drive, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, with the Electric Power Board maintaining their utility easement.
- VI. Ordinances – First Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 7, relative to animals. **(Added by permission of the Safety Committee)**
 - b) MR-2002-079 Holy Temple Church (Close and Abandon). An ordinance closing and abandoning an unopened alley located on the northeast line of Crutchfield Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Added by permission of Chairman Littlefield, Vice-Chairman Franklin and Councilman Pierce)**
 - c) 2002-110 Peter Gibson-Nino Piccolo Architect (Lift Conditions). Lift certain conditions of Ordinance No. 11108 on property located at 615 West Bell Avenue, more particularly described herein. **(Deferred from 07-09-02 - recommended for denial by Planning)**
- VII. Resolutions:
 - a) A resolution to make certain findings relating to the Kenco Group, Inc. Project, to delegate certain authority to The Industrial Development Board of the County of Hamilton, Tennessee, and to authorize the Mayor to enter into and execute an Agreement for payments in lieu of ad valorem taxes.

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VII. Resolutions (continued):

- b) A resolution to make certain findings relating to the LJT of Tennessee, LLC Project, to delegate certain authority to The Industrial Development Board of the County of Hamilton, Tennessee, and to authorize the Mayor to enter into and execute an Agreement for payments in lieu of ad valorem taxes.
- c) A resolution authorizing the purchase of a sewer easement located at 650 McCallie Avenue, Tax Map No. 145D-P-006, from The First Christian Church of Chattanooga, Inc., relative to Contract No. SS-9-00, University of Tennessee Streetscapes, for a total consideration of \$3,048.55.
- d) A resolution authorizing the purchase of a deed of perpetual channel improvement from Charles Dunlap, et ux, relative to the Tennessee Riverbank Stabilization Project, Tax Map No. 118N-F-001, Lot No. 55, Tract No. 608E, for a total consideration of \$1,145.00.
- e) A resolution authorizing the purchase of a deed of perpetual channel improvement from Stephen M. Nicely, et ux, relative to the Tennessee Riverbank Stabilization Project, Tax Map No. 118N-D-008, Lot No. 47, Tract No. 609E, for a total consideration of \$622.00.
- f) A resolution approving and adopting the 21st Century Waterfront Plan, a copy of which is attached hereto and made a part hereof by reference. **(Added by permission of Chairman Littlefield)**

VIII. Overtime Report.

IX. Departmental Reports:

- a) Department of Human Services.
- b) Department of Parks, Recreation, Arts & Culture.
- c) Department of Public Works.
- d) Fire Department.
- e) Police Department.
- f) Department of Finance and Administration.
- g) Department of Personnel.
- h) Department of Neighborhood Services.
- i) City Finance Officer.
- j) City Attorney.

X. Other Business.

XI. Committee Reports.

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XII. Agenda Session for Tuesday, July 30, 2002.

XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.

XIV. Adjournment.

XII. Agenda Session for Tuesday, July 30, 2002:

AGENDA FOR TUESDAY, JULY 30, 2002

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Page).
3. Minute Approval.
4. Special Presentations.

**Charles Love
Osborne Foundation Grant to Hamilton County Schools**

5. Ordinances – Second & Third Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 7, relative to animals.
 - b) MR-2002-079 Holy Temple Church (Close and Abandon). An ordinance closing and abandoning an unopened alley located on the northeast line of Crutchfield Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
 - c) 2002-110 Peter Gibson-Nino Piccolo Architect (Lift Conditions). Lift certain conditions of Ordinance No. 11108 on property located at 615 West Bell Avenue, more particularly described herein. **(Deferred from 07-09-02 - recommended for denial by Planning)**
6. Ordinances - First Reading:
 - a) 2002-069 Edward E. Stephens (Partner N. Concord Partnership) (From R-3 to R-T/Z). Rezone a tract of land located in the 1200 block of Concord Road, more particularly described herein. **(Deferred from 05-14-02 - recommended for denial by Planning)**
 - b) MR-2002-104 Mitchco, LLC (Close and Abandon). An ordinance closing and abandoning the 2300 block of Ohio Avenue southwest of Latta Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for denial by Staff - recommended to apply for temporary usage)**
7. Resolutions:
8. Overtime Report.

XII. Agenda Session for Tuesday, July 30, 2002 (continued):

9. Departmental Reports:
 - a) Department of Human Services.
 - b) Department of Parks, Recreation, Arts & Culture.
 - c) Department of Public Works.
 - d) Fire Department.
 - e) Police Department.
 - f) Department of Finance and Administration.
 - g) Department of Personnel.
 - h) Department of Neighborhood Services.
 - i) City Finance Officer.
 - j) City Attorney.
10. Other Business.
11. Committee Reports.
12. Agenda Session for Tuesday, August 6, 2002.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.